

RES/ORD	SUBJECT	ACTION
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Tuesday, December 15, 1998

(.5)	8:30 INTERVIEWS - Merit System Protection Board (<i>6th floor Council Conference Room</i>)	Held interviews
	9:20 INVOCATION - Reverend Larsi Clairborne, Metropolitan Baptist Church, Kensington	Invocation
	9:25 PRESENTATION - Proclamation in recognition of the 11 th Anniversary Celebration of the Interfaith Housing Coalition, Inc. by Councilmember Nancy Dacek	Proclamation
	9:30 ANNOUNCEMENT - Plans for "First Night Montgomery" by Robert Metz, Chair of Planning Committee, and Council President Isiah Leggett	Announcement of plans
	9:35 PRESENTATION - "Use Less Stuff" Proclamation by Councilmember Derick Berlage	Proclamation
	10:20 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum, adding action on Item 1C. Announced State Legislative Session at 9:30 A.M., and orientation session at 2:00 P.M., 12/17/98
	B. Action - Approval of Minutes: December 1, 1998; reconsideration of Minutes of November 24, 1998 (Edgar)	Approved minutes of 12/1/98 and reconsidered and approved as amended minutes of 11/24/98

RES/ORD	SUBJECT	ACTION
(1)	10:25 CONSENT CALENDAR	
	<p>A. Introduction - Emergency Appropriation and amendments to Montgomery County Public Schools' FY99 Capital Budget and FY99-04 Capital Improvements Program - \$3,074,000 for the following projects: Magruder High School addition, Wootton High School addition, HVAC/Facilities Air Conditioning Equity (FACE), and school gymnasiums; and \$250,000 for ADA Modifications (Source G.O. Bonds) (Planell/Karamihas)</p> <p><i>Public Hearing is scheduled for February 2, 1999 at 7:30 pm.</i></p>	Introduced
R-14-08	<p>B. Action - Resolution to establish public hearing on the FY00 Capital Budget and amendments to FY99-04 Capital Improvements Program (Orlin)</p> <p><i>Public Hearing is scheduled for February 2, 1999 at 7:30 p.m.</i></p>	Adopted
R-14-09	<p>C. Action – Resolution to oppose the issuance of sewage sludge utilization permits for sewage sludge from the Piscataway Wastewater Treatment Plant to the Montgomery County Regional Composting Facility (Site 2) (Kinikin)</p>	Adopted (8y; ND nv)
(1.1)	10:30 <u>DISTRICT COUNCIL SESSION</u>	
R-14-10	<p>A. Introduction - Zoning Text Amendment 98026, to permit Drug Store in the C-3 Zone (Wilson)</p> <p><i>Action - Resolution to establish public hearing for January 26, 1999, at 1:30 p.m.</i></p>	Introduced; set PH at 1:30 p.m., 1/26/99
	10:35 LEGISLATIVE SESSION Day #39	
	<p>A. Approval of Legislative Journal - November 24 and December 1, 1998 (Edgar)</p> <p>B. Introduction of Bills</p>	Approved journals

*y = yes; nv = nonvoting

RES/ORD	SUBJECT	ACTION
	<p>(2) • Emergency Bill 37-98, Public Emergency - Notice to Council, sponsored by Public Safety Committee (Faden <i>Public Hearing is scheduled for January 19, 1999, at 1:30 pm.</i></p> <p>C. Call of Bills for Final Reading</p>	Introduced
	<p>(3) • Emergency Bill 19-98, Tobacco Tax - Imposition (Faden) <i>PS/HHS Committee recommendations will be available 12/10/98</i></p>	Enacted, as amended (5y; ND, MP, BK, MS n)
	<p>Introduction of a Resolution to Approve Emergency Appropriations and Amendments to the FY 99 Operating Budget for the Department of Health and Human Services and the Board of License Commissioners</p>	Introduced
R-14-11	<p>(4) 11:45 PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bonds in an amount not to exceed \$14.0 million for the Institute for Genomic Research</p>	PH; record closed; adopted
R-14-12	<p>(5) 11:45 PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bonds in an amount not to exceed \$9.5 million for the Information Systems and Network Corporation (Sherer)</p>	PH; record closed; adopted
R-14-13	<p>(6) 11:45 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget - \$1,774,635 for Technology Innovation Challenge Grant Staff Development Project (Source: Grant) (Sherer)</p>	PH; record closed; adopted

*y = yes; n = no

RES/ORD	SUBJECT	ACTION
R-14-14	(7) 11:45 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget - \$117,500 for Net Weekend 1998 School Technology Projects (Sherer)	PH; record closed; adopted
RECESSED: 11:50 A.M.		
Memorandum reporting Receipt of Petitions for Council		
	(8) 7:30 PUBLIC HEARING - Resolution to create a Bethesda Transportation Management District	PH; record open until close of business 12/18/98
	(9) 7:30 PUBLIC HEARING - Emergency Bill 36-98 , Parking Districts - Transportation Management Funding (Faden)	PH; record open until close of business 12/18/98
ADJOURNED: 8:25 P.M.		

COMMITTEE	SUBJECT	ACTION
PS/HHS Dec 10	9:00 A.M. – 7 CHR Emergency Bill 19-98, Tobacco Tax – Imposition	Recommended disapproval
PHED Dec 14	9:30 AM - 7CHR (1) • Silver Spring Redevelopment • PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(4). Topic is Silver Spring Redevelopment (<i>6th floor Council Conference Room</i>)	Discussion Held closed session
MFP Dec 14	2:00 PM - 7CHR (1) Update - DIST Strategic Plan – Horizon 21 (Michaelson) (2) •Briefing - Fibernet System (Michaelson)	Received update; agreed to schedule a follow-up meeting Received briefing

